

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107831

FILED
Mar 20, 2012
Secretary of State

Entity Name: A & B REALTY HOLDINGS #1 LLC

Current Principal Place of Business:

9405 NORTH MIAMI AVENUE
MIAMI SHORES, FL 331502245 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 530858
MIAMI SHORES, FL 331530858 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, BARRY L
9405 NORTH MIAMI AVENUE
MIAMI SHORES, FL 331502245 US

Name and Address of New Registered Agent:

PERL, BARRY
9405 NORTH MIAMI AVENUE
MIAMI SHORES, FL 331502245 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRY PERL

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERL, BARRY
Address: 9405 NORTH MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 331502245 US

Title: MGRM
Name: PRAVIA, ARMINDA
Address: 9405 NORTH MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 331502245 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY PERL

MGRM

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date